



**STATE OF HAWAII**  
**WIRELESS ENHANCED 911 BOARD**

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January 20, 2005  
1:00 p.m.

Department of Accounting and General Services  
Keoni Ana Videoconference Center  
Keoni Ana Building  
1177 Alakea Street, Room 302  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order
- II. Review of minutes
- III. Presentations from wireless and wireline companies on wireless 911 capabilities and preference technology
- IV. Other Business
- V. Next Meeting Date
- VI. Adjournment

Wireless Enhanced 911 Board  
Minutes of January 20, 2005 Meeting  
January 24, 2005

Board Members in Attendance: Roger Mc Keague, Peter Jaeger, Roy Irei, Courtney Harrington, Richie Nakashima, Paul Ferreira, Joel Matsunaga, Milton Matsuoka, Dexter Takashima, John Cole. Staff in attendance: Patricia Ohara (Department of Attorney General), Kerry Yoneshige (Department of Accounting and General Services).

1. The Chair called the meeting to order at 1:23 p.m.
2. The Chair noted that member Jeff Yamane had given him his proxy. This was evidenced via email from Jeff Yamane.
3. The minutes of the December 9, 2004 board meeting were approved.
4. Presentations from the following wireless carriers were made from the following wireless carriers.
  - a. T-Mobile
  - b. Cingular
  - c. Nextel
  - d. Verizon Wireless

Each of the presentations covered the wireless carriers ability to provide enhanced 911 service, the timetable to install phase I and II, process required by the public safety answering points (PSAPs) to initiate service, and the type of technology used.

5. Presentation was made by the wireline carrier Verizon as to the technology employed in their 911 network and the PSAPs service is provided to. Wireless carriers expressed concern over the configuration of the Verizon 911 network and the ability of the wireless carrier to provide enhanced 911 with that network. The wireless carriers also queried if the pending tariff request by Verizon for the enhanced 911 service would affect any Verizon's ability to provide this service to the wireless carriers.
6. Questions were asked regarding the process for reimbursement by the wireless carriers and explanation followed on the emergency appropriation request for fiscal year 2005 which is required to allow the Board to reimbursement wireless carriers and PSAPs.
7. The Board went into executive session at 4:20 p.m.
8. The Board exited from Executive session at 4:40 p.m.
9. The next Board meeting was set for 1:00 p.m. on January 28 at the Plaza Club.

10. The meeting was adjourned at 4:40 p.m.